



AGENDA

Montana Board of Regents The University of Montana-Western Swysgood Technology Center March 4-5, 2010

Thursday, March 4, 2010

- 7:00 AM Continental Breakfast for Meeting Attendees *STC Great Room Lobby*
- 8:00 AM Roll call, approval of minutes, and introductions
- January 14, 2010 Minutes
 - January 28, 2010 Conference Call Minutes
 - February 17, 2010 Minutes
- 8:05 AM Welcome – Chancellor Dick Storey
- 8:15 AM Opening Remarks by Chairman Barrett
- Commissioner's Report
- Communications
 - Campus Issues and Reports
 - BOR 2011-2013 Meeting Dates
 - Other
- 8:30 AM System Action Items / Information
- a. BOR Strategic Plan Update *ITEM 146-108-R0310 | Attachment #1*
 - b. MSU Mission/Vision Plan *ITEM 146-109-R0310 | Attachment #1*
 - c. UM Mission/Vision Plan *ITEM 146-110-R0310 | Attachment #1*
 - d. Revised Eligibility Standards for Accreditation by the Northwest Commission on Colleges and Universities: Board Comment *ITEM 146-111-R0310 | Attachment #1*
 - e. Regents' Workgroup Update
- 9:45 AM Administrative, Budget and Audit Oversight Committee
- 12:15 PM Lunch Recess
Regents' Luncheon Meeting with Students *Library Conference Room, 2nd Floor*
- 12:00 PM Lunch Recess for Meeting Attendees *Dining Hall*
- 1:15 PM Academic and Student Affairs Committee
- 2:45 PM Staff and Compensation Committee
- 3:30 PM Two-Year Education and Workforce Development Committee
- 4:25 PM Public Comment



MONTANA UNIVERSITY SYSTEM

- 4:40 PM Employee Appeal
- 4:45 PM Executive Session *Room STC Board Room*
- Personnel Matters
- 5:00 PM Reception for BOR Meeting Attendees *UM-Western Library*

Friday, March 5, 2010

- 7:30 AM Continental Breakfast for Meeting Attendees *STC Great Room Lobby*
- 7:30 AM Regents Breakfast with Local Civic and Business Leaders *By advance invitation Location: Lewis and Clark Room, Mathews Hall*
- 8:30 AM Board Reconvenes
- Chancellor Storey Introduction of Professor Rob Thomas
- 8:40 AM System Integration Update
- DCC/MCC Banner Implementation Project Update
 - MSU Integration Initiative Update
 - UM Integration Plan
 - Northern Tier Update
- 9:15 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- Administrative, Budget, and Audit Oversight
 - Academic and Student Affairs
 - Staff and Compensation
 - Two-Year Education and Workforce Development Committee
- 10:30 AM Kindergarten to College Focus: Teacher Education
- 11:45 AM Public Comment
- 12:00 PM Adjourn on completion of business.
- 12:00 PM Regents Lunch with Faculty Representatives *STC Great Room*

Other than the meeting starting time, times listed are approximate. In addition, agenda items may be rearranged unless an item is listed as having a "time certain." Action may be taken on any item listed on the Board or Committee Agendas. Public comment is welcome on all items. The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, P. O. Box 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)